

Trustees' Meeting Olivia Rodham Memorial Library
Thursday, July 20, 2023 5:00 pm

I. Meeting called to order at 5:00 pm. Present: Anita (President), Jan (Secretary), Melinda (Corresponding Secretary), Karen, Gretchen (alternate), Judith (alternate)

II. Minutes – Jan moved to approve the June 2023 minutes, Karen seconded the motion. Motion approved.

III. Treasurer's Report – Karen moved to approve the Treasurer's Report, Anita seconded the motion, motion approved.

IV. Corresponding Secretary – Melinda will write thank you notes for Monadnock Music, John Wengler, Gordon Peery, Ethan McBrien, Russ Thomas and Harry Flanagan.

V. Library Director Report- Coffee hour on hiatus until September, Writing Group fourth Saturday at 10:30am, Kids Program on Wednesdays during the summer (story in conjunction with a craft), Cookbook group July - "Together" by Jamie Oliver, August – Korean Cooking, Book Group next books are "Lake People" and "The Years".

Monadnock Music program on July 6 had 63 attendees (½ adults, ½ children)

Upcoming Programs – July 27 Friends of the Library Annual Meeting, August 9 estuaries and waterways, September 9 Monadnock Falconry, September 30 Corbin Animal Park.

VI. Technology at Town Hall – Discussion around the screen v. a regular pull down screen. Also additional discussion around window coverings.

VII. Trustee Training session – Melinda and Karen both attended the New Trustee Training on July 17 presented by the NHLTA. They both gave a positive report of the training and reported that they were thankful to be part of the Nelson Library Trustees. Based on their learning, they inquired whether certain policies were in place in Nelson. Library Director noted that they were.

VIII. Debrief of Forums – will be placed on September agenda for review and plan for next summer.

IX. Adjournment- Anita moved to adjourn the meeting, Karen seconded the motion, motion approved at 5:44 pm.

Next Meeting is Monday, September 18, 2023 at 4:00 pm

